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TO RUEHBJ/AMEMBASSY BEIJING IMMEDIATE 5092
INFO RUEHBK/AMEMBASSY BANGKOK 7428
RHMFIU/DEPT OF JUSTICE WASHINGTON DC

UNCLAS STATE 001589

SIPDIS, SENSITIVE

E.O. 12958: N/A

TAGS: PHUM KCRM PTER PREL MARR SNAR HK CH TH

SUBJECT: DEPARTMENT CLEARANCE FOR CHINA LEAHY VETTING REQUEST - ILEA
BANGKOK - SUPERVISORY CRIMINAL INVESTIGATORS COURSE (SCIC) SESSION 26

REF: BEIJING 4630

¶1. (SBU) The Department of State reviewed its files and finds that, to date, it possesses no credible information of gross violations of human rights for the individuals identified in paragraph 2 below. The individuals from the Guangzhou Anti-Smuggling Bureau listed below are candidates to attend training at ILEA Bangkok.

¶2. (SBU) Names of proposed participants for the ILEA Bangkok course entitled Supervisory Criminal Investigators (SCIC) Session 26 scheduled from February 16, 2009 to March 27, 2009 are as follows:

Name: QI Zhi Dong
Gender: Male
DOB: 14 December 1968
POB: Maoming, Guangdong province
Rank: Third Supervisor, Customs Police
Unit: Anti-Smuggling Bureau, Guangdong Sub-Administration of China Customs Administration, Guangzhou
Title: Section Chief, Investigation Department for Anti-Narcotics

Name: FANG Xiang
Gender: Male
DOB: 4 January 1969
POB: Zaoyang, Hubei province
Rank: Third Supervisor, Customs Police
Unit: Anti-Smuggling Bureau, Guangdong Sub-Administration of China Customs Administration, Guangzhou
Title: Deputy Director, Intelligence and Technology Department

Name: WU Yancheng
Gender: Male
DOB: 12 November 1970
POB: Guangzhou, Guangdong province
Unit: Anti-Smuggling Bureau, Huangpu District
Title: Chief, Intelligence Section

Name: "Johnny" REN Zhong
Gender: Male
DOB: 9 August 1968
POB: Zhangjian, Guangdong province
Unit: Anti-Smuggling Bureau, Guangzhou District
Title: Chief, Intelligence Section

¶4. (U) Post may provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified in paragraph 2 above, as of this date. Post may cite this cable in response.

¶5. (U) If, in the future, post becomes aware of possible human rights violations by the individuals listed above, post should inform the Department and not proceed with training.

¶6. (U) POC for this action is Jameson DeBose:
-DeBoseJL@state.gov
-Phone: 202-647-2989
RICE